

AUBURN CITY COUNCIL MINUTES REGULAR SESSION

November 22, 2004, 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kathy Sands, Alice Dowdin,
Kevin Hanley, Mike Holmes,
Mayor Cheryl Maki

Council Members Absent: None

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Police Chief Nick Willick
Fire Chief Mark D'Ambrogi
Interim Public Works Director
Jack Warren
Community Development
Director Will Wong
Interim Finance Director Phil
Ezell
Airport Manager Jerry Martin

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ ANNOUNCEMENTS

None

AGENDA APPROVAL

Approved.

CONSENT CALENDAR

Item 6 was removed from the Consent Calendar at the request of Dan Sokol

1. **Council Minutes**

By **MOTION** approve City Council Minutes of September 27, 2004.

2. **Contract Revision – California Department of Parks and Recreation for the Acceptance of Pass Through Per Capita Funds from Placer County in Support of the Auburn School Park Preserve Project**

By **RESOLUTION 04-147** authorize the Director of Public Works to execute a contract amendment with the California Department of Parks and Recreation in acceptance of pass through funds in the amount of \$65,000 from Placer County's allocation of Per Capita Grant Funds with the understanding that these funds are to be used for the Auburn School Park Preserve Project.

3. **Assignment of Lease for Airport Property between the City of Auburn and Judith V. Edinburg, Trustee of the Edinburg Family Trust, to Judith V. Edinburg, Trustee of the Edinburg Family Irrevocable Credit Trust and Trustee of the Edinburg Family Irrevocable Qualified Trust**

By **RESOLUTION 04-148** approve and authorize the City Manager to execute an Assignment of Lease for airport property between the City of Auburn and Judith V. Edinburg, Trustee of the Edinburg Family Trust, dated January 22, 1993, to Judith V. Edinburg, Trustee of the Edinburg Irrevocable Credit Trust, Federal Identification #65-6432235, and Judith V. Edinburg, Trustee of the Edinburg Family Irrevocable Qualified Trust, Federal Identification #65-6432236.

4. **Agreement to Pay Compensation for Fixtures and Equipment and Relocation Assistance HP Diesel Performance**

By **RESOLUTION 04-149** approve and authorize the City Manager to execute the Agreement to Pay Compensation for Fixtures and Equipment and Relocation Assistance between the City of Auburn and HP Diesel Performance dated November 15, 2004.

5. **City of Auburn Stormwater Management Plan Approved by California Regional Water Quality Control Board**

Informational Item

6. **Funding Request for Façade Improvement Program Grant- Economic Development Commission Recommendation**

Item removed at the request of Dan Sokol; follows Consent Calendar.

7. **Results of Annual Audit for Fiscal Year 2003-2004**

By **MOTION** receive and file audit reports for the City of Auburn for fiscal year 2003-2004.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar as amended. **MOTION: Sands/Dowdin/Approved 5:0**

8. **Funding Request for Façade Improvement Program Grant- Economic Development Commission Recommendation**

Dan Sokol of 1330 Deerwood Place in Auburn objected to this type of funding by the City. He said this was a complete misuse of public funds with no benefit to the residents of Auburn.

Council Member Dowdin replied that the Façade Improvement Program is beneficial to the citizens of Auburn because it helps to promote economic development, which in turn, helps to increase our sales tax. This is part of the overall plan to improve our area. This is a program that uses both public and private monies to form a partnership.

Council Member Holmes said this program encourages other property owners to maintain their structures as originally designed.

Council Member Sands said there was quite a discussion about this item at the Economic Development Commission before they recommended approval by the Council. Currently there are no other applications pending.

Council Member Hanley said the applicant meets the eligibility requirements; however he would like the Council to take another look at this program in the future.

By **RESOLUTION 04-150** approve a Façade Improvement Program grant in the amount of \$4,500, as requested by Frank Lewis of 185 Linden Avenue and as recommended by the Economic Development Commission. **MOTION: Sands/Holmes/Approved 5:0**

9. **Public Comment**

Council Member Holmes reminded everybody that it was 41 years ago today that President John F. Kennedy was assassinated. He asked that this meeting be adjourned in his memory.

Mr. Holmes commended the public safety employees of the City of Auburn for their service and commitment to the community.

REPORTS

10. **Informational Reports from Staff**

A. Police Chief's Quarterly Report.

Police Chief Nick Willick discussed his written report.

B. Public Work's Director Project Update.

Interim Public Works Director Jack Warren reviewed the various projects underway as outlined in the agenda.

11. **City Council Committee Reports**

Council Member Sands reported that the Capital Corridor is doing very well. Ridership is up as well as the on-time performance (almost 90% last month).

COUNCIL BUSINESS

12. **United Auburn Indian Community (UAIC) of the Auburn Rancheria Request for Sewer Service for Community Center**

Community Development Director Will Wong told the Council this is a unique situation. The UAIC is requesting city sewer services to their planned community center, which is located in Placer County, but outside the city limits. There were some concerns by some of the Auburn residents in the nearby Grand Oaks subdivision. Mayor Maki and city staff met with tribe representatives and negotiated with these representatives and the residents of Grand Oaks reasonable conditions of approval. Two of the conditions agreed upon will be subject to the approval of the Placer County Planning Director.

One of the neighborhood homeowners said the residents were very pleased with this agreement and thanked city staff for all their work.

Council Member Dowdin expressed her pleasure with the success of the negotiations and the cooperation of the neighbors, tribe and staff.

By **RESOLUTION 04-151** provide sewer service for the United Auburn Indian Community of the Auburn Rancheria Community Center subject to the findings and conditions listed in Exhibit "A" (or as modified by the City Council), and authorize the City Manager to finalize and execute all necessary documents for completion of the project. **MOTION: Holmes/Hanley/Approved 5:0**

ADJOURNMENT

Adjourn to Auburn Urban Development Authority Meeting.

RECONVENE to Council Session

13. Hdl Authority To Examine Auburn Tax Record

By **RESOLUTION 04-152** authorize examination of sales and use tax records. **MOTION: Dowdin/Holmes/Approved 5:0**

(Note: Council Agenda Documents are with Auburn Urban Development Authority Agenda)

ADJOURNMENT at 7:01 p.m. in memory of President John F. Kennedy

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk